

MINUTES OF SPECIAL TOWN OF PACIFIC BOARD MEETING

January 6, 2010 5:00 pm Held at the Pacific Town Hall

Posted January 5, 2010, 11:00am, at the Pacific Town Hall, the Portage Super Stop and outside the office of the Clerk.

Special meeting called to order by Chairman Devine at 5:03pm.

Roll Call: Chairman William G. Devine, Supervisors' George F. Beasley, Irma J. Brockley, Mahlon Kirk. Supervisor Cawley excused absent. There is a quorum.
Others Present: Clerk Ethel A. Smith, Attorney Roger Clark, Attorney John Miller.

Special meeting called for discussion and possible action on the City of Portage annexation proposal in the Town of Pacific.

Motion by Beasley/Kirk to approve the agenda. All in favor by roll call vote.

Attorney Clark stated he retired thirteen years ago from his practice but continues with his experience in municipal work and consulting. He presented an overview of the five types of annexations. He asked to see a copy of the Saddle Ridge Estates agreement with the City of Portage to run a sewer pipe to the Portage treatment plant. Approximately twelve years ago.

Adjourn. Motion by Beasley/Kirk to adjourn. All in favor by voice vote. (6:20 pm)

Ethel A. Smith, Clerk